



BOARD OF DIRECTORS MEETING AGENDA

Wednesday, October 17, 2018

Legend's 11:30 a.m.

Agenda Items:

- I. Minutes (August) – Rex Amsler
- II. Finance report (August) – Kyle Allison
- III. 2nd Friday Art Walk – Erinn Gavagahn
- IV. Annual Report – Dan Schemm
- V. Board position – Rex Amsler
- VI. Changing November Meeting Date

Reports:

- I. Staff Reports
 - a. Sales –Taylor Mauldin Wagner & Trent Brown
 - b. Leisure – Lacy Jo Burgess-Cady
 - c. Communications/PR – Stefanie Brickman

Next Meeting Date:

TBD

Upcoming Events:

Tipsy Artist Show @ Thunderbird Casino October 18, 2018
Dan Martin/Brad Fielder @ The Deli October 18 and November 1, 2018
Friends of the Norman Library Book Sale October 19-21, 2018
Jamey Johnson @ Riverwind October 19, 2018
Sooner Theatre Presents Hairspray October 19-21 and 26-27, 2018
FJJMA Opening Reception: Ticket to Ride October 4, 2018
National Weather Festival October 20, 2018
Farm Girl Fair October 21, 2018
Please see our Website for a full list!

MISSION: The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.